



**Notice and Agenda of a Regular Meeting of the
Governing Board of the Oracle Elementary School District #2
Thursday, September 20, 2018 at 6:00 PM
Mountain Vista Library 2618 W. El Paseo Dr., Oracle, AZ**

Pursuant to A.R.S. § 38-431.02, notice is given to the general public that the Governing Board of Oracle Elementary School District #2 will hold a public meeting. The Governing Board may change the order of the items listed in the Agenda. The Governing Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Governing Board Members will attend either in person or by telephonic conference call.

1. Call to Order

Pledge of Allegiance

Roll Call

Jeff McClure, Board President

Steve Brown, Board Vice President

Linda Lyon, Member

Jeri Taylor, Member

Gary Terrell, Member

2. Approval of Agenda

3. Presentation

* Oracle Community Garden presented by Linda Leigh and Laurie Bryant.

* Scholastic book program Amy McDonald.

4. Communications and Call to the Public

Any person wishing to address the board on any issue within the jurisdiction of the board may speak at this time subject to reasonable time, place and manner restrictions. At the conclusion of the call, board members may 1) Respond to criticism to those who addressed the board, 2) Ask staff to review a matter, or 3) Ask that a matter be put on future agenda.

5. Approval of Consent Agenda

A. Approval of Minutes

Regular Governing Board Meeting August 16, 2018

Special Governing Board Meeting September 12, 2018

B. Ratification of Vouchers

1. Expense Vouchers

V1851	\$1,392.38	V1907	\$21,934.64	V1908	\$45,089.22
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V1909	\$9,093.68	V1910	\$38,159.60	V1911	\$22,210.74
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2. Payroll Vouchers

V4	\$56,267.38	V5	\$59,186.91	V6	\$64,287.14
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V7	\$53,003.73	V8	\$ 482.87
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C. Financial Reports for the month of August

D. Donations

Stuff the bus donations

School Supplies

E. Revised Extracurricular Salary Schedule

6. Discussion/possible action regarding second reading and approval of ASBA Policy Advisories 625-643.
7. Discussion/possible action regarding possible Oracle School District Governing Board attendance at the Pinal County ASBA meeting September 26th at Apache Junction High School 2525 S. Ironwood Dr. | Apache Junction, AZ 85120. The conference begins at 5:30 PM.
8. Discussion/possible action regarding approval of a SaddleBrooke Community Outreach grant submission for the Scholastic dollar book program in the amount of \$2688.00.
9. Discussion/possible action regarding the superintendent alternative performance pay plan for 2018/19.
10. Discussion/possible action regarding personnel matters.
Employments:
Bus driver trainee - Cassandra Rodriguez; Extended day - Erica Flores Gardening; Child Study Stipend - Corrie Guerrero
Connections Program: Director - R. Benavidez, substitute director A.J. Benavidez; Tutors - N. Benavidez, G. Cole, A. Soule, M. Echeverri, P. Wolghast, R. Martin, M. Martin, and M. Peru.
Status Changes- Erica Flores - *from Emergency Substitute - to Emergency Teacher;* Lloyd Hatter - *from Bus driver trainee to bus driver;* Increase in hours - *O.Baeza part-time custodian*
11. Superintendent Report
-Capital Planning Report
-Transportation report VW Lawsuit
Upcoming Events
-Volleyball Vs. San Carlos - September 24th @ 4:00 PM
-ASBA Pinal County meeting- September 26th
-Family Reading Night "Enchanted Forest" theme- September 27th 5:00 PM
-Football Vs. Ray- October 2nd @ 4:00 PM
-Fall Festival-October 19 from 5:00-8:00 PM
District office Open House- October 24th 8:30-2:00 PM
ools Foundation Gala- October 28th @ 5:30 PM SB Vistas
-ASBA Annual Conference- December 12th - 14th
-ASBA Equity Event Conference- February 13th - 15th
-Oracle Schools Foundation First Annual Sprint Triathlon- March 9th in SB time TBA
-ASBA Summer Leadership Institute- June 5th - 8th
12. Future Meeting Dates and Topics
Regular Governing Board Meeting October 25th, 2018 at 6:00 PM in the Mountain Vista school library.
District leadership transition plan- October
Community off site Governing Board meeting-October
Emergency response plan review- November
Mountain Vista Rocket program-November
Regular Meeting changes due to calendar conflicts-TBD
13. Adjournment

Note: Persons with disabilities in need of reasonable accommodations may contact 520-896-3072 as early as possible to arrange the accommodation.

According to A.R.S. 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”